

COMPANY ANNOUNCEMENT**COMPUTIME HOLDINGS P.L.C.****Firm intention to dispose of substantial shareholding**

Date of Announcement	30 June 2026
Reference	CPT18/2026
Capital Markets Rule	5.16

This is a company announcement made by Computime Holdings p.l.c. (C 74592) (the “**Company**”) in compliance with the Capital Markets Rules issued by the Malta Financial Services Authority.

QUOTE

For the purposes of Capital Markets Rule 5.174.2.3, the Board of Directors of the Company wishes to inform the market that it has been informed by one of its members, Mr Mario Mizzi, of his firm intention to transfer 50% of his shareholding in the Company, representing approximately 14.86% of the issued share capital of the Company, to Mrs Connie Mizzi pursuant to a separation of estates.

As at the date of this announcement, Mr Mizzi holds 18,464,006 ordinary shares in the Company, representing approximately 29.72% of the entire issued share capital of the Company, comprising 62,129,000 ordinary shares of a nominal value of €0.10 each, fully paid-up.

Pursuant to the lock-in agreement dated 14 October 2024 (the “**Lock-In Agreement**”) and as explained in the securities note dated 31 October 2024 (the “**Securities Note**”), the Lock-In Shareholders (as defined in the Securities Note) undertook, for a period of 24 months from the date when the Company’s shares were admitted to listing on the Official List of the Malta Stock Exchange, not to offer, sell, grant any option, right or warrant to purchase or otherwise transfer, assign or dispose of any of the shares in the Company retained by them as at the date of closing of the share offer (the “**Lock-In Shares**”).

As an exception to the restrictions on transferability of the Lock-In Shares, the Lock-In Shareholders (as defined in the Securities Note) shall be released from the undertaking and restrictions set out in the Lock-In Agreement in the event of the sale, transfer or issuance of ordinary shares in the Company to any one person (other than any of the shareholders), or to persons acting in concert with such person, if after such sale, transfer or issuance such other person or persons would hold more than 10% of the shares having voting rights in the Company or would have the ability to appoint a majority of the Board of Directors of the Company or would otherwise have the ability to exercise management and control over the Company (the “**Exception**”), as further described in the Securities Note.

The Board of Directors confirms that the proposed disposal falls within the Exception referred to in section 5.5 of the Securities Note insofar as Mrs Mizzi does not currently hold any shares in the Company and, following the proposed transfer, she would hold approximately 14.86% of the shares having voting rights in the Company, being in excess of the 10% threshold specified in section 5.5 of the Securities Note. Accordingly, the Board of Directors is satisfied that the proposed disposal is permissible notwithstanding the lock-in undertaking constituted by the Lock-In Agreement.

COMPUTIME HOLDINGS P.L.C.

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computime
BUSINESS SYSTEMS ENGINEERING

The Company will make further announcements as required in terms of the Capital Markets Rules in due course.

UNQUOTE

By order of the Board of Directors.

A handwritten signature in black ink, appearing to be 'Dr Malcolm Falzon', with a long horizontal line extending to the right.

Dr Malcolm Falzon
Company Secretary